



TOWN OF ROCKY HILL MEETING MINUTES/MOTIONS

In order to comply with Connecticut General Statutes regarding minutes of meetings, the following will be used to record information during all public meetings that take place. An original must be submitted to the Town Clerk of Rocky Hill within 48 hours of the meeting being adjourned. Motions should be complete, showing the maker and second of the motion as well as how each member voted. Unanimous votes may be listed as unanimous.

APPROVED

NAME OF PUBLIC BOARD OR COMMISSION	Town Council
DATE MEETING AGENDA POSTED	September 16, 2014
LOCATION	Council Chambers – Town Hall
DATE OF MEETING	September 17, 2014
TIME MEETING STARTED	7:00 p.m. Special Council Meeting
PERSON PREPARING MEETING MINUTES	Jessica M. Dumas
VERBATIM NOTES TAKEN	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
AUDIO, VIDEO OR LIVE TRANSMISSION OF MEETING	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

MEMBERS PRESENT AT MEETING

1. Henry Vassel, Mayor	2. Nadine Bell, Deputy Mayor
3. Meg Casasanta	4. Guy Drapeau
5. Joe Kochanek	6. Bill MacDonald (arrived at 7:02 p.m.)
7. Tim Moriarty	8. Frank Szeps
9. Cathy Vargas	10. Guy Scafie, Town Manager
11. Morris Borea, Town Attorney	

NUMBER REQUIRED FOR QUORUM 6 QUORUM PRESENT ☒ Yes ☐ No

TEXT MOTIONS AND RESULTS VOTES

1st MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Szeps moved to go into Executive Session at 7:02 p.m. re: Discussion of Preliminary Draft Report in Executive Session Pursuant to C.G.S. Sec. 1-200 (6)(E) and Sec. 1-210(b)(1) and

(10) with the Town Manager and Town Attorney. The motion was seconded by Councilor Vargas and adopted unanimously.

2nd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Casasanta moved to come out of Executive Session at 7:43 p.m. The motion was seconded by Deputy Mayor Bell and adopted unanimously.

3rd MOTION ☒ Passed ☐ Failed ☐ Tabled

Councilor Casasanta moved to adjourn. The motion was seconded by Deputy Mayor Bell and adopted unanimously.

SEE THE MAIN MINUTES WEB PAGE TO ACCESS ADDITIONAL MEETING INFORMATION (i.e., WORKING NOTES, ACTIONS).

TIME MEETING ADJOURNED: 7:45 p.m. TIME DELIVERED TO TOWN CLERK: